

REGULAR CITY COUNCIL MEETING  
JUNE 12, 1995

PRESENT

Don Dafoe	Mayor
Gayle Bunker	Council Member
Alan Burraston	Council Member
Robert Dekker	Council Member
Robert Droubay	Council Member
Dale Roper	Council Member

ABSENT

Dorothy Jeffery	City Recorder
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OTHERS PRESENT

Virginia Taylor	Deputy City Recorder
Richard Waddingham	City Attorney
Neil Forster	Public Works Director
Gregory Schafer	City Employee
Darin Phelps	Chronicle Progress
Deborah Greathouse	Librarian
Andy Thompson	Vision Development Subdivision
Leslie Lake	City Resident
Dean Wood	City Resident
Michael Wood	Boy Scout

Mayor Dafoe called the meeting to order at 7:00 p.m. Virginia Taylor, Deputy City Recorder, acted as secretary. Mayor Dafoe stated that notice of the meeting time, place and agenda was posted at the principal office of the governing body located at 76 North 200 West and was provided to the Millard County Chronicle/Progress, the local radio stations, and to each member of the City Council by personal delivery two days prior to the meeting.

Council Member Robert Droubay offered an invocation, after which Mayor Dafoe led the Council in the Pledge of Allegiance.

MINUTES

The proposed minutes of a Public Hearing held May 22, 1995, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Robert Dekker MOVED that the minutes be approved as presented. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

The proposed minutes of a Regular City Council Meeting held May 22, 1995, were presented for consideration and approval. The Council reviewed the minutes briefly, after which Council Member Bunker MOVED that the minutes be approved as corrected. The motion was SECONDED by Council Member Robert Droubay. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

#### ACCOUNTS PAYABLE

The Council reviewed the accounts payable, a list of which had been given to them two days prior to the meeting. Following a brief discussion of the accounts payable, Council Member Robert Droubay MOVED that the accounts payable be approved for payment as listed in the amount of \$31,317.16. The motion was SECONDED by Council Member Alan Burraston. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

#### UNFINISHED BUSINESS

#### NEW BUSINESS

#### COUNCIL MEMBER ROBERT DROUBAY: FOURTH OF JULY GRAND MARSHAL

Mayor Dafoe asked Council Member Robert Droubay to recommend a Grand Marshal for this year's Fourth of July Celebration.

Council Member Robert Droubay MOVED that Faye Jacobsen be appointed as Grand Marshal of the Fourth of July Celebration. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

#### COUNCIL MEMBER GAYLE BUNKER: SCHEDULE PUBLIC HEARING FOR THE PURPOSE OF RECEIVING PUBLIC COMMENT REGARDING A PROPOSED ZONE CHANGE FROM R2 TO R-1-B ON PROPERTY LOCATED WITHIN THE PENDRAY DEVELOPMENT

Mayor Dafoe asked Council Member Gayle Bunker to discuss a proposed zone change from R2 to R-1-B on property located within the Pendray Estates Subdivision.

Councilman Bunker presented the following recommendation from the Planning Commission:

In a regular Planning Commission Meeting held May 18, 1995, an application for a zone change submitted by Sherry McEntire was discussed.

Mrs. McEntire has requested that a zone change from Residential (R2) to R-1-B be approved on property located within the Pendray Estates Subdivision. The property is described as follows:

Plat A Lots 1, 2, 3, 4, 5, 6  
Plat F Lots 1, 2, 3, 4  
Delta Townsite Plat A, as amended, All of Lot 1,  
Block 108

Also, a zone change from R-1-B to R2 has been requested on the following lots located within the Pendray Estates Subdivision in order to allow for duplexes:

Plat D Lots 4 & 5  
Plat E Lot 5

These zone changes have been requested by Sherry McEntire and other Pendray Estates residents in order to establish the same zone classification throughout the Pendray Estates Subdivision to which they belong. Those requesting the zone change are all single family residences and they would like to be one continuous neighborhood with the same zoning, excluding the six existing duplexes, which should be zoned R2.

The Planning Commission has discussed this zone change request in detail and has considered Zoning Officer Neil Forster's recommendation for approval. Therefore, the Planning Commission recommends that the zone change on the above mentioned property be approved.

Following brief discussion, Council Member Gayle Bunker MOVED to schedule a Public Hearing for Monday, July 17, 1995, at 6:45 p.m. for the purpose of receiving public comment regarding proposed zone changes from R2 to R-1-B and from R-1-B to R2 in the Pendray Estates Subdivision. The motion was SECONDED by Council Member Dale Roper. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The motion passed unanimously.

MAYOR DON DAFOE: RESOLUTION ADOPTING DELTA CITY'S BUDGET FOR FISCAL YEAR 1995-1996

Mayor Dafoe stated that a Budget Work Session and a Public Hearing has been held wherein modifications to the budget were made for a final budget of \$1,937,922 for Fiscal Year 1995-1996.

Mayor Dafoe explained that the budget figure includes the water and sewer enterprise funds and that the increase in the enterprise funds is due to maintenance of Sewer Lift Station B. In order to help offset operating costs, a sewer rate increase of \$1.00 per connection will be adopted and become effective July 1, 1995.

Delta City Librarian Deb Greathouse addressed the City Council and expressed her concerns regarding the decrease in her department's budget for part-time employee wages. Mayor Dafoe said that they are satisfied with the budget as prepared and discussed.

Following discussion, Council Member Robert Droubay MOVED to adopt Resolution No. 95-232 Adopting A Final Budget for the Fiscal Year beginning July 1, 1995. The motion was SECONDED by Council Member Robert Dekker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a roll call vote. The voting was as follows:

Council Member Gayle Bunker	Yes
Council Member Alan Burraston	Yes
Council Member Robert Dekker	Yes
Council Member Robert Droubay	Yes
Council Member Dale Roper	Yes

Mayor Dafoe then signed the resolution. Mayor Dafoe's signature was attested to by Deputy Recorder Virginia Taylor.

#### OTHER BUSINESS

Mayor Dafoe reported on a meeting held to discuss a S.I.D. to upgrade the store fronts on the downtown businesses. Kim Young will be looking for funding sources.

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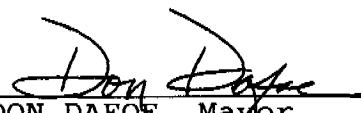
Mayor Dafoe said that 53 planters and 6 trash receptacles for Main Street will be delivered tomorrow morning, and they will be planted some time next week.

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Andy Thompson was in attendance to discuss the approval of the Final Plat for Phase II of the Vision Development Subdivision. Mr. Thompson was informed that approval of the Planning Commission was necessary before anyone else could sign the plat.

Mayor Dafoe asked if there were any comments, questions or items to be discussed. There being none, Council Member Robert Droubay MOVED to adjourn. The motion was SECONDED by Council Member Gayle Bunker. Mayor Dafoe asked if there were any comments or questions regarding the motion. There being none, he called for a vote. The

motion passed unanimously. Mayor Dafoe declared the meeting adjourned at 7:30 p.m.

  
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DON DAFOE, Mayor

  
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DOROTHY JEFFERY  
Delta City Recorder

MINUTES APPROVED: RCCM 6-26-95